



# LOS ANGELES COUNTY CITY SELECTION COMMITTEE

## MEMBER CITIES

Agoura Hills  
Alhambra  
Arcadia  
Artesia  
Avalon  
Azusa  
Baldwin Park  
Bell  
Bellflower  
Bell Gardens  
Beverly Hills  
Bradbury  
Burbank  
Calabasas  
Carson  
Cerritos  
Claremont  
Commerce  
Compton  
Covina  
Cudahy  
Culver City  
Diamond Bar  
Downey  
Duarte  
El Monte  
El Segundo  
Gardena  
Glendale  
Glendora  
Hawaiian Gardens  
Hawthorne  
Hermosa Beach  
Hidden Hills  
Huntington Park  
Industry  
Inglewood  
Irwindale  
La Canada Flintridge  
La Habra Heights  
La Mirada  
La Puente  
La Verne  
Lakewood  
Lancaster  
Lawndale  
Lomita  
Long Beach  
Los Angeles  
Lynwood  
Malibu  
Manhattan Beach  
Maywood  
Monrovia  
Montebello  
Monterey Park  
Norwalk  
Palmdale  
Palos Verdes Estates  
Paramount  
Pasadena  
Pico Rivera  
Pomona  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills  
Rolling Hills Estates  
Rosemead  
San Dimas  
San Fernando  
San Gabriel  
San Marino  
Santa Clarita  
Santa Fe Springs  
Santa Monica  
Sierra Madre  
Signal Hill  
South El Monte  
South Gate  
South Pasadena  
Temple City  
Torrance  
Vernon  
Walnut  
West Covina  
West Hollywood  
Westlake Village  
Whittier

## OFFICERS

Dennis Washburn  
Chairman

Bill Bogaard  
Vice Chairman

Sachi A. Hamai  
Secretary

Khanh Nguyen  
Deputy Secretary

## MINUTES OF SOUTHWEST CORRIDOR SECTOR METROPOLITAN TRANSPORTATION AUTHORITY

### MINUTES

December 6, 2006

The meeting of the Southwest Corridor Sector was held on December 6, 2006, in the El Segundo City Hall Council Chambers, City of El Segundo, 350 Main Street, El Segundo, California.

Assistant Division Chief Jim Corbett called the meeting to order at 7:05 p.m. The following duly authorized persons representing 12 cities were present, constituting a quorum:

Barry Brucker, Councilmember  
Jim Dear, Mayor  
Kelly McDowell, Mayor  
Oscar Medrano Jr., Councilmember  
Michael Keegan, Councilmember  
Ralph Franklin, Councilmember  
Harold E. Hoffman, Mayor  
Susan Dever, Councilmember  
Richard Montgomery, Councilmember  
Mike Gin, Mayor  
Pam O'Connor, Councilmember  
Tom Brewer, Councilmember

Beverly Hills  
Carson  
El Segundo  
Gardena  
Hermosa Beach  
Inglewood  
Lawndale  
Lomita  
Manhattan Beach  
Redondo Beach  
Santa Monica  
Torrance

### ELECTION OF CHAIR

Assistant Division Chief Jim Corbett opened nominations for the election of Chair of the MTA Southwest Corridor Sector.

Councilmember Pam O'Connor nominated Councilmember Oscar Medrano Jr. of Gardena. There being no further nominations, nominations were closed and Councilmember Medrano Jr. was elected Chair by acclamation.

### **MINUTES**

On motion of Mayor Hoffman, seconded by Mayor Mike Gin and duly carried with Mayor James L. Dear abstaining, the minutes of January 13, 2003 were approved.

### **SELECTION OF NOMINEE FOR APPOINTMENT TO THE MTA**

Chairman Medrano Jr. opened nominations for the selection of a nominee for appointment as a Board Member to the Metropolitan Transportation Authority.

Mayor Dear nominated Councilmember Pam O'Connor of Santa Monica. There being no further nominations, nominations were closed. On motion Mayor Dear, seconded by Mayor Hoffman, and by a weighted vote of 76, Councilmember Pam O'Connor was selected as a nominee for appointment to the MTA for a 4-year term of office ending January 1, 2011.

### **PUBLIC COMMENT**

There was none.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:09 p.m.